The regular meeting of the City Council was held in the Municipal Court Room on November 1, 1983 at 7:30 P.M. with Mayor Hunnicutt presiding.

Present: George Hunnicutt, W.F. McElroy, Cliff Daniels, Vic Jones, Roy Roberts

Also Present: C.R. Brown, City Manager & Kenneth Asbury, Attorney

On motion by Roy Roberts, seconded by W.F. McElroy and carried by unanimous vote, Council moved that minutes of October 14, 1983, October 18, 1983 and October 20, 1983 be approved as presented.

The Mayor announced it was now time for Public Hearing on "An Ordinance of the City Council of the City of Norton, Virginia, to Amend and Reordain the Subdivision Ordinance of the City, As to the General Requirements and Minimum Standards of Design for the Development of Subdivisions within the City of Norton".

There being no concerned citizens present to discuss this Ordinance, Council briefly discussed the matter and agreed to wait for action until next regular council meeting.

Consideration of the Low Bid from Barnette Contractors, Inc. to Remove up to 20,000 cubic yards of material from the Upper Reservoir, said funds to come from the Unappropriated Reserve of the City. Council discussed this matter at length. Ernie Benko of the audience also spoke on this matter.

Councilman Roberts moved that accept the low bid of Barnette Contractors, Inc. to remove up to 20,000 cubic yards of material from the upper reservoir, said funds to come from the unappropriated reserve of the City. Motion failed for lack of second.

Discussion of water reserves. Council discussed this matter further.

On motion by Roy Roberts, seconded by Cliff Daniels, the following motion was presented with the following votes: Appoint a five man committee of concerned citizens to study water situation and come back to council with some recommendations. Roberts, YES McElroy, Hunnicutt, Jones, NO; Daniels, YES.

After a very lengthy discussion Councilman Daniels moved to proceed with the agenda.

Refund request for overpayment of 1983 Real Estate Taxes, said funds to Debit Revenue Account 1101.01.

On motion by Roy Roberts, seconded by Cliff Daniels and carried by unanimous roll call vote, Council moved that overpayment of 1983 tax in the amount of \$119.25 be refunded, said funds to debit revenue account 1101.01.

Request for approval of a short term rental agreement between the City of Norton and the Church of Jesus Christ of Latter Day Saints. 11024 Council denied this request since it would come under the guidelines of HUD.

Request for \$376.57 as the City of Norton portion of the Southern Engineering Bill, said funds to come from Contingency.

On motion by W.F. McElroy, seconded by Vic Jones and carried by the following roll call votes, Council moved that amount of \$376.57 be paid as Norton's share of the Southern Engineering bill, said funds to come from contingency: McElroy, Hunnicutt, Jones, Daniels, YES; Roberts, Abstained.

Request for \$6912.66 for insurance and repairs to the main water line under two sets of Railroad Tracks, said funds to come from contingency.

On motion by W.F. McElroy, seconded by Roy Roberts and carried by the following roll call votes, Council moved to pay \$6,912.66 for insurance and Repairs to the Main Water Line under two sets of Railroad Tracks, said funds to come from contingency; Roberts, McElroy, Hunnicutt, Jones, YES; Daniels, abstained.

Two resolutions Authorizing the City Manager to Contract with Old Dominion Power Company for Service to Two Electric Water Pumps During the Water Emergency. 11027
On motion by Cliff Daniels, seconded by Vic Jones and carried by unanimous roll call vote, council moved that the City Manager be authorized to enter into contract with Old Dominion Power Co. for service to two Electric Pumps during the water emergency

Acceptance of subdivision improvements at Hawthorne, that includes water & sewer lines, fire hydrants, drainage, and streets.

The City Manager requested that the acceptance of this subdivision improvement be tabled until next council meeting.

On motion by W.F. McElroy, seconded by Vic Jones and carried by unanimous vote, Council moved they go into executive session to discuss personnel as per 2.1-344 (A) (1) and Potential Litigation as Per 2.1-344 (A) (6) of the Code of Va. as amended. 11029

On motion by W.F. McElroy, seconded by Vic Jones and carried by unanimous vote, Council moved they go back into regular session.

Mayor Hunnicutt advised that council hoped to have a slate of officers to be recommended for appointment on Equalization Board by the 15th of November. As to accomplishments this was about all that was resolved in executive session.

Comments by City Manager - 1. Treasurer's office has worked hard in getting tax tickets out - worked a couple of nights. Taxes are coming in pretty good. 2. Starting tomorrow tipple hill will be restricted to two lane traffic. Will be opened up by Friday afternoon. 3. Cannon has now been finished both stand and cannon. Will probably be able to install on block this week.

Councilman McElroy and Daniels inquired as to status of new traffic lights. 11033

Mayor Hunnicutt advised that the City was going to operate on a tight budget from here on out.

Mayor Hunnicutt advised the Treasurer that the City Attorney would look into the method of refund on errors in tax collections.

There being no further business to come before the council same adjourned.

Mayor

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Clerk